

BOARD OF PUBLIC WORKS AND SAFETY

July 18, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 18, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mrs. Decker moved to approve the minutes of the July 11, 2000 meeting. Mr. Bowman seconded. Passed. Mr. Andrew abstained.

NEW BUSINESS

Mr. Bob Carpenter, Neighborhood Action Committee, introduced Mr. Mike Higbee, Development Concepts, Inc. who gave the Board a presentation on a Greater Downtown Neighborhood Market Study. *(A copy of this study is available in the Office of the City Clerk)*

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment # 1 from Merkel Excavating for the Fairgrounds/14th Street Watermain Relocation Project in the amount of \$62,646.76. Mr. Bowman moved for approval. Mrs. Millers seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 1 from Kreager Brothers Excavating, Inc. for the Old U.S. 231 & Beck Lane Watermain Relocation Project in the amount of \$88,949.23. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 4 from Milestone Contractors, L.P. for the Southside Drainage Phase V-A Project in the amount of \$296,976.21. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 1 from Atlas Excavating, Inc. for the Hickory Hills Lift Station in the amount of \$57,079.27 (\$29,709.00 sewer - \$27,370.27 water). Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Greater Lafayette Health Services

Mr. Griffiths presented a letter from the Greater Lafayette Health Services, Inc. requesting permission to hang a banner across Main Street between Project Bike Shop and Computer Answers between the dates of October 30 through November 28, 2000 to promote the annual Festival of Trees and lights fundraising event. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Kossuth Street Baptist Church

Mr. Griffiths presented a letter from the Kossuth Street Baptist Church requesting permission to restrict parking for their own use on the east side of 29th Street for the 1st block south of Kossuth St. from noon on Friday, July 21 though Sunday, July 23, 2000 at 9:00 p.m. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Street Department

Butch Worthington, Street Commissioner, requested Board permission to better educate the public (by sending a letter and copies of the ordinance) regarding the homeowners' responsibility concerning brush trimming. Mr. Worthington explained to the Board that there were some problem areas in several of the City's alleys as well as various other areas that needed to be addressed. Mr. Worthington along with Chief Jeff McCoy, Fire Department, mentioned the concerns regarding the safety of the employees as well as the damage that can be done to equipment. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed. City Attorney asked the record to reflect that this action pertained to authority given to the Commissioner by section 96.15 of the old code.

Bond Claims

Mr. Griffiths asked Sherry McLauchlan, Community Development Director, to give the Board a brief explanation of the Bond Claims listed on the agenda. Mrs. McLauchlan explained that these handling fees are paid annually and are established when the bond is issued to begin with. Mrs. Decker moved for approval of the Bond Claims subject to Sherry's review. Mr. Bowman seconded. Passed.

- LRA Economic Development Refunding Bonds, Series 1993 (Creasy Ref.) - \$2,529.25
- LRA Lease Rental Bonds of 1994, Series B (Depot/RR) - \$1,475.00
- LRA Economic Development Lease Rental Bonds of 1995, Series A (Payless) - \$630.00
- LRA Economic Development Lease Rental Bonds of 1996, Series B (Fire Station) - \$2,180.00
- LRA Economic Development Lease Rental Bonds of 1996 (Union Street) - \$1,130.00
- LRA Economic Development Lease Rental Refunding Bonds, Series 1996 and 1997 (Simon/Mall) - \$2,100.00
- LRA Lease Rental Bonds of 1994, Series A Refunding 1998 & 1999 (City Hall Project) - \$2,500.00

Claims

Mr. Griffiths presented, for Board approval, Claims in the amount of \$1,043,622.38. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (55 issued) 2nd Letter Summary (24 issued) and Ticket Summary (7 issued) from the Ordinance Violations Bureau during the time period of 7/10/2000 – 7/14/2000. She also presented a Door Hanger Summary for the week of 7/10/2000 – 7/14/2000 (37 issued). Ms. Kuhl stated the Code Enforcement Program continues to be very effective. She stated that if you add the number of door hangers and first warning letters it's usually close to 100 warnings that go out. By the second week the 2nd letters are usually less than 25 and usually the tickets are less than 10. So it continues to be very successful in working with neighbors and business in cleaning up areas.

Engineering Office

Ms. Kuhl gave the board a brief update on the three-way stop sign at the intersection of Duncan Road and North Ninth Street.

Demolition Permit for St. Rd. 26 E. (Britt Farm)

Kent Schuette, President Wabash Valley Trust, informed the Board that the Trust does not have an objection to the issuance of a demolish permit on the Britt Farm. Mr. Schuette stated that they wanted to compliment Mr. Rohrman on his genuine cooperation and interest during this period of wait. Mr. Schuette stated that the waiting period will positively effect the saving of the barn, there are at least two not for profit originations that are in negotiations for the moving of the barn to a significant historic site. Opal Kuhl, City Engineer, stated that the insurance needed for the demolition had arrived in her office on Friday so she requested this item be placed on the agenda for next week.

Building Permits

The Engineering Office issued the following Building Permits for the week ending July 14, 2000:

4696	Evergreen Wesleyan Church	1525 Grove St	Replace electric service, new meter and	\$3,750.00
4697	Mark Russell	3434 McCarty Ln	Upgrade electric 100 to 200 amps	\$300.00
4698		625 Earl Ave S	Sign for Stewart Title	\$6,471.00
4699	David Crabtree	612 Erie St	Upgrade electric 60 to 200 amps	\$1,000.00
4700	Bob Young	3530 CR 350 S	Event sign for Transport Services	\$25.00
4701	Chet & Rita Renick	1327 El Prado Ave	Addition to existing garage	\$11,000.00
4702	Kermit Gillespie	1417 Rochelle Dr	Storage shed	\$2,245.00
4703	Gene Wilcox	1128 Hedgewood	Upgrade electric 60 to 100 amps	\$500.00
4704	Darrell & Janie Huff	830 S 30th St	Completion of bp #4986 remodel	\$1,000.00
4705	Hometech Builders	2006 Whisper Valley Dr	Single family residence	\$95,000.00
4706	W H Long	20 Equinox Ct	Single family residence	\$89,000.00
4707	Jose & Rebecca Berumen	1001 Union St	Install garage door	\$992.00
4708	Edwin Ingersoll	2118 S 9th St	in ground pool and fence	\$20,000.00
4709	Ralph Bolden	1606 N 27th St	Upgrade electric, new meter & box	\$350.00
4710	James Moore	2114 N 19th St	Room addition	\$24,500.00
4711	Bill Andrews	3838 SR 38 E	Sign for Transdrive at Bill Andrews	\$1,500.00
4712	Twin City Collision	3441 Fairfield Ct	Billboard (completion of BP# 3483)	\$25,000.00
4713	Jose & Rebecca Berumen	1001 Union St	Sign for Universal Muffler	\$700.00
4714	Andy Cornell	2901 Holly Hill Dr	Upgrade electric 60 to 100 amps	\$300.00
4715	Stewart Title	625 Earl Ave S	Interior finish for Stewart Title Services	\$18,000.00
4716	K B Construction	4120 Copper Valley Dr	Single family residence	\$200,000.00
4717	K B Construction	4117 Copper Valley Dr	Single family residence	\$100,000.00
4718	Deluxe Homes	4123 Calder Dr	Single family residence	\$66,000.00
4719	Albregt Apartments	3057 Commanche	Replace mast and meter base	\$250.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 9:58AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Rebecca Hatton